

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108625

FILED
May 03, 2007
Secretary of State

Entity Name: UNO AT THE SHOPPES AT MIDTOWN MIAMI, LLC

Current Principal Place of Business:

FOUR SEASONS TOWER
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

FOUR SEASONS TOWER
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ABARCA, CARLOS J ESQ.
C/O TEW CARDENAS, LLP
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: CARVAJAL, LUIS
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS CARVAJAL

MR.

05/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date